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Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 00043 041950Z

51
ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 RSC-01 DRC-01 /030 W
---------- 020314
R 041904Z JAN 74
FM AMEMBASSY TEGUCIGALPA
TO SECSTATE WASHDC 5985

UNCLAS TEGUCIGALPA 0043

DEPARTMENT PLEASE PASS TREASURY, DEPUTY COMPTROLLER-
INTERNATIONAL, ROOM4432, HAROLD D. SCHULER

E.O. 11652: N/A
TAGS: EFIN
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF:. H. D. SCHULER LETTER OF DECEMBER 21, 1973

1. ENCLOSURE OF REFERENCED LETTER GIVEN TO GALEANO,
PRESIDENT OF CENTRAL BANK JANUARY 3.

2. GALEANO TOLD ECOM OFFICER THAT LETTER SUFFICED AND
THAT NO FURTHER CONTACT BY BANK EXAMINERS NEED BE MADE
WITH CENTRAL BANK, IN FACT, THIS SEEMED TO BE STRONG
STATEMENT OF PREFERENCE.

3. LOCAL MANAGER BANK OF AMERICA, JOSE GONZALAS,
ADVISED APPROXIMATE DATE OF ARRIVAL OF EXAMINERS
WEEK JAN 25.
SANCHEZ

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NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANK ACCOUNTS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TEGUCI00043
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740161/aaaacfjg.tel
Line Count: 45
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: , 1973
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 01 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 OCT 2002 by MorefiRH>; APPROVED <19-Nov-2002 by WorrelSW>
Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, HO, FIRST NATIONAL BANK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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